

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0606-0015

Case Title:

CES Environmental Services

Reporting Office:

Houston, TX Resident Office

Subject of Report:

CES (Port Arthur) Imaging Report

Activity Date:

August 4, 2009

Copies to:

Related Files:

Reporting Official and Date:

(b) (6), (b) (7)(C) , SA

13-AUG-2009, Signed by: (b) (6), (b) , SA

Approving Official and Date:

(b) (6), (b) (7)(C) , SAC

13-AUG-2009, Approved by: (b) (6), (b) , ASAC

SYNOPSIS

On August 4, 2009 the National Computer Forensics Lab (NCFL) team members, SA (b) (6), (b) (7)(C) , SA (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) provided computer forensic support in the execution of a federal search warrant at Port Arthur Chemical & Environmental Service (PACES) located at 2420 Gulfway Drive, Port Arthur, TX.

DETAILS

On August 4, 2009, the search warrant was executed at the PACES, Port Arthur, TX. During the execution of the warrant, the below described computers were forensically copied (imaged). No original computers or storage media were seized.

System #1

Primary Known User / Purpose: Warehouse Lab Titration Computer

Location Found: Warehouse Lab Office Table F Laptop 1

Make and Model: Compaq Presario C700 Laptop

System Serial No.: CND7491CFZ

Hard Drive Make/Model Fujitsu 120 Gigabyte

Hard Drive Serial No.: K30FT7825BGJ

System #2

Primary Known User / Purpose: Lab Admin

Location Found: Warehouse Lab Office Table A PC1 (Jay Matlock)

Make and Model: Dell Optiplex 755

System Serial No.: 6RHBQG1

Hard Drive Make/Model Samsung 160 GB

Hard Drive Serial No.: S16NJDWQ610494

System #3

Primary Known User / Purpose: Lab Admin

Location Found: Warehouse Lab Office Table D PC2

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Make and Model: Dell Dimension T3400

System Serial No.: FTD8MF1

Hard Drive Make/Model Seagate 160 GB

Hard Drive Serial No.: 9RX35Q3K

System #4

Primary Known User / Purpose: Fleet Equipment Office (FEQT)

Location Found: Warehouse FEQT Room1 PC3 (Stricker)

Make and Model: Dell Dimension 4500

System Serial No.: 854YK11

Hard Drive Make/Model Maxtor 20 GB

Hard Drive Serial No.: 661213173467

System #5

Primary Known User / Purpose: Admin Office

Location Found: Admin Office A-14 PC1 (Denette Sartin)

Make and Model: Dell Optiplex 755

System Serial No.: H7MBQG1

Hard Drive Make/Model Samsung 160 GB

Hard Drive Serial No.: S16NJDWQ610338

System #6

Primary Known User / Purpose: Admin Office

Location Found: Admin Office B-3 PC2 (Stricker/Bowman/Acosta)

Make and Model: Dell Optiplex 755

System Serial No.: 18MBQG1

Hard Drive Make/Model Samsung 160 GB

Hard Drive Serial No.: S16NJDWQ610349

System #7

Primary Known User / Purpose: Admin Office

Location Found: Admin Office C-9 PC3 (Jimmy Cumberland)

Make and Model: Dell Optiplex 755

System Serial No.: BRHBQG1

Hard Drive Make/Model Samsung 160 GB

Hard Drive Serial No.: S16NJDWQ610495

System #8

Primary Known User / Purpose: Admin Office

Location Found: Admin Office PC7 (Acosta Laptop)

Make and Model: Dell Latitude D530

System Serial No.: 51SMTF1

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Hard Drive Make/Model Western Digital 120 GB

Hard Drive Serial No.: WXC108672220

Digital Media #9

Primary Known User / Purpose: Found in Filing Cabinet in Admin Office

Location Found: Filing Cabinet C-4

Make and Model: Ativa USB Flash Drive

System Serial No.: None

Make/Model Ativa 2GB

The forensics copies (images) are stored at the NCFL, Jacksonville, FL.
The forensic analysis of the evidence will be assigned to an NCFL Agent.
The results of the forensic analysis will be reported via a separate IAR
upon completion. System 1 will be forwarded to NEIC for analysis.

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